## MINUTE ITEM

17. APPLICATION FOR RENEWAL OF LEASE P.R.C. 1723.1, TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY, DALE GLATT - W.O. 3224.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO DALE GLATT A RENEWAL OF LEASE P.R.C. 1723.1, COVERING A STRIP OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER IN SACRAMENTO COUNTY, FOR A TERM OF ONE YEAR FROM MAY 21, 1959 THROUGH MAY 20, 1960, AT A RENTAL OF \$100, ALL OTHER TERMS AND CONDITIONS TO REMAIN UNCHANGED.

Attachment
Calendar Item 5 (1 page)

## CALENDAR ITEM

5.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 1723.1, TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY, DALE GLATT - W.O. 3224.

An application has been received from Dale Glatt for renewal of Lease P.R.C. 1723.1, covering a strip of tide and submerged land used for floating boat facilities in the Sacramento River in Sacramento County.

Lease P.R.C. 1723.1 was issued for one year from May 21, 1956, with provision for 14 renewal periods of one year each. The annual rental of \$100 has been received. The applicant is now the sole lease of the adjoining upland site, the lease for which will expire on March 31, 1960.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER & AUTHORIZED TO ISSUE TO DALE GLATT A RENEWAL OF LASE P.R.C. 1723.1, COVEYING A STRIP OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER IN SACRAMENTO COUNTY, FOR A TERM OF ONE YEAR FROM MAY 21, 1959 THROUGH MAY 20, 1960, AT A RENTAL OF \$100, ALL OTHER TERMS AND CONDITIONS TO RIMAIN UNCHANGED.